2005 FOR PROFIT CORPORATION

ANNUAL REPORT Mar 28, 2005 08:00 AM **Secretary of State** DOCUMENT # S79500 1. Entity Name MILLS MEGA TEAM INTERNATIONAL, INC. Principal Place of Business Mailing Address C/O EARL G. MILLS C/O EARL G. MILLS 8704 BAY RIDGE BLVD. 8704 BAY RIDGE BLVD. ORLANDO, FL 32819 ORLANDO, FL 32819 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3086294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE MILLS, EARL G. 8704 BAY RIDGE BLVD. ORLANDO, FL 32819 IN THIS SPACE 9. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be <u>UQQQQQD279185</u> FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/28/05-80055-025 150.00 OFFICERS AND DIRECTORS 10. TITLE MILLS, EARL G. NAME STREET ADDRESS 8704 BAY RIDGE BLVD. CITY-ST-ZIP ORLANDO, FL VS ΠΠF NAME MILLS, NATALIE FRANCES STREET ADDRESS 8704 BAY RIDGE BLVD. ORLANDO, FL CITY-ST-ZIP himispannik Hiliampida, pristor TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE א מת NAME STREET ADDRESS CITY-ST-7/P જાજવાડુ એક સંકારોએ સાજક કરા છે. તે જોઈ છે કરા છે છે છે છે છે TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS COY-ST-ZP

Earl G. Mills

3/21/2005

FILED